

August 10, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 18, 1999 - 9:00 a.m.  
MAG Office Building, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the July 21, 1999 Meeting Minutes</u>	2. Review and approve the July 21, 1999 meeting minutes.
3. <u>Call to Audience</u>  An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.	3. For information.
4. <u>Program Managers Report</u>	4. For information and discussion.

Recent ITS activities at the national and local levels, and upcoming agenda items for the committee will be reviewed by the Program Manager. The following items will be addressed:

- Data for MAG ITS Rating System
- New TIP Project Submissions

5. ITS Strategic Plan Update

The consultant recommended by this committee, Kimley-Horn & Associates, was approved by the MAG Regional Council on July 28, 1999. The consultant contract is expected to be signed prior to this meeting. The project kick-off meeting has been tentatively scheduled for 10 A.M., following this meeting.

6. AZTech Project Update

Bruce Ward will provide a brief overview of AZTech project activities over the last month.

7. ITS Smart Corridors

A Maricopa County project funded by MAG federal funds involves developing smart arterial corridors beyond the AZTech corridors. New corridors have been identified for instrumentation. Bruce Ward will provide an update on this project.

8. Nationwide N11 Number

FCC docket for comments on a national N11 for traveler information closed on July 20, 1999. No comments were submitted to the FCC docket by MAG. Although there seemed to be support among ITS committee members for N11, MAG committees that deal with 911 and

5. For information and discussion.

6. For information and discussion

7. For information and discussion.

8. For information, discussion and possible action. The discussion may lead to a motion to recommend MAG support for a nationwide N11  
OR  
the formation of a subcommittee to work out differences with 911 and PSAPs

PSAPs had concerns about N11. Due to lack of consensus among MAG members on this issue no comments were submitted to the FCC docket by MAG.

Since this is an important issue for the region with unanimous national support for N11 among ITS proponents, the committee agreed that this topic should be discussed at a future meeting.

9. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

9. For information and discussion.

10. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, September 15, 1999.

10. For information and discussion.

11. Adjournment